

# Memorandum



**Date:** April 21, 2015

**To:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez  
County Mayor

Agenda Item No. 3(B)(4)

**Subject:** Approval and Award of Comcast Grant to the Miami-Dade Public Library System

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## Recommendation

It is recommended that the Board of County Commissioners ratify the receipt and expend grant funds from Comcast to the Miami-Dade Public Library System (MDPLS) in the amount of \$3,000.00 for Internet Essentials training at public libraries.

## Scope

The scope of the project is countywide. The Comcast Internet Essential training sessions were hosted at several branch libraries throughout the County and were available to all County residents.

## Fiscal Impact/Funding Source

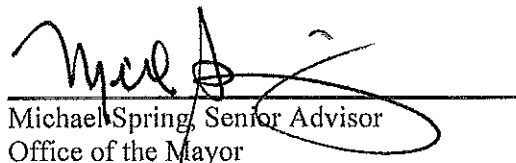
This grant provided funding to facilitate trainers for these sessions and did not require matching funds. There will be no negative fiscal impact to the County.

## Track Record/Monitor

The MDPLS managed and implemented the training through the MDPLS's Outreach and Programming Unit.

## Background

The grant from Comcast enabled the MDPLS to offer Internet Essential computer training classes that included job search skills, resume writing, Internet Explorer and computer basics. These training sessions were offered in Arcola Lakes, Fairlawn, North Dade, South Dade, Allapattah and West Dade, where the need for digital literacy is great. The MDPLS will continue to pursue these types of opportunities to further enhance computer literacy throughout Miami-Dade County.

  
Michael Spring, Senior Advisor  
Office of the Mayor




# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** April 21, 2015

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 3(B)(4)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(B)(4)  
4-21-15

RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO RATIFY THE RECEIPT AND  
EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF  
\$3,000.00 FROM COMCAST FOR INTERNET ESSENTIAL  
TRAINING AT PUBLIC LIBRARIES

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board ratifies the receipt and expenditure of a grant from Comcast to the Miami-Dade Public Library System in the amount of \$3,000.00 for Internet Essential training.

The foregoing resolution was offered by Commissioner  
who moved its adoption. The motion was seconded by Commissioner  
and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of April, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Richard Seavey